

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

RAMON ALVARADO, JAVIER ALVARADO,)
RICARDO ALVARADO, JAIME BANUELOS,)
ARTURO BANUELOS, RUBEN BANUELOS,)
IGNACIO JAVIAN, JOSE LARIOS, PEDRO)
CASTRO, ABEL CASTRO, TAURINO)
GUZMAN, HENRY MARTINEZ, LUCIO)
POLANCO, SERGIO POLANCO, JUAN)
POLANCO, FERNANDO CASTRO, HORACIO)
CASTRO, ERICK RAMIREZ, JOSE VALDEZ,)
ANTONIO GUZMAN, FRANCISCO GUZMAN,)
CARLOS BANUELOS, FELIPE BERUMEN, and)
JOSE GARCIA,)

Plaintiffs,)

v.)

CORPORATE CLEANING SERVICE, INC., and)
NEAL ZUCKER, individually,)

Defendants.)

Case No. 07 C 6361

Judge Dow

FIRST AMENDED COMPLAINT

Plaintiffs Ramon Alvarado, Javier Alvarado, Ricardo Alvarado, Jaime Banuelos, Arturo Banuelos, Ruben Banuelos, Ignacio Javian, Jose Larios, Pedro Castro, Abel Castro, Taurino Guzman, Henry Martinez, Lucio Polanco, Sergio Polanco, Juan Polanco, Fernando Castro, Horacio Castro, Erick Ramirez, Jose Valdez, Antonio Guzman, Francisco Guzman, Carlos Banuelos, Felipe Berumen, and Jose Garcia, through their attorneys, for their First Amended Complaint against Defendants Corporate Cleaning Service, Inc. and Neal Zucker state as follows:

NATURE OF PLAINTIFFS' CLAIMS

1. This lawsuit arises under the Fair Labor Standards Act, 29 U.S.C. §201, *et seq.*

(“FLSA”), and the Illinois Minimum Wage Law, 820 ILCS 105/1, *et seq.* (“IMWL”), for Defendants’ failure to pay overtime wages to Plaintiffs. Plaintiffs worked in excess of forty (40) hours in individual work weeks for Defendants but were not paid at a rate of one and a half times their regular hourly rate of pay for all time they worked in excess of forty (40) hours per week. Defendants’ unlawful compensation practices have had the effect of denying Plaintiffs their earned and living wages.

THE PARTIES

2. Plaintiffs currently reside in and are domiciled within this judicial district. At all material times hereto, Plaintiffs were employed by Defendants within this judicial district. Defendants’ principal place of business is in this judicial district.

3. At all relevant times herein, Plaintiffs were employed by Defendants as “employee(s)” as that term is defined by Section 3(e)(1) of the FLSA, 29 U.S.C. §203(e)(1), and the IMWL, 820 ILCS 105/3(d).

4. At all relevant times herein, Defendants have been Plaintiffs’ “employer(s)” as that term is defined in the FLSA, 29 U.S.C. §203(d), and the Illinois Minimum Wage Law, 820 ILCS 105/3(c).

5. Defendant Corporate Cleaning Services, Inc. is an Illinois corporation and is an “enterprise” as defined by Section 3(r)(1) of the FLSA, 29 U.S.C. § 203(r)(1), and is an enterprise engaged in commerce or in the production of goods for commerce within the meaning of Section 3(s)(1)(A).

6. Defendant Corporate Cleaning Services, Inc.’s annual gross volume of sales made or business done has exceeded \$500,000, exclusive of excise tax in the years 2004, 2005, 2006 and 2007.

7. Defendant Neal Zucker is involved in the day to day business operation of Defendant Corporate Cleaning Services, Inc. Defendant Neal Zucker has the authority to hire and fire employees, the authority to direct and supervise the work of employees, the authority to sign on the corporation's checking accounts, including payroll accounts, and the authority to make decisions regarding employee compensation and capital expenditures.

JURISDICTION AND VENUE

8. This Court has jurisdiction over Plaintiffs' FLSA claims pursuant to 28 U.S.C. §1331, arising under 29 U.S.C. § 216(b). Venue is proper in this judicial district as the facts and events giving rise to Plaintiffs' claims occurred in this judicial district. This Court has supplemental jurisdiction over Plaintiffs' state law claims pursuant to 28 U.S.C. §1367.

COUNT I Violation of the Fair Labor Standards Act - Overtime Wages

Plaintiffs hereby reallege and incorporate paragraphs 1 through 8.

9. This count arises from Defendants' violation of the Fair Labor Standards Act, 29 U.S.C. § 201, *et seq.*, for Defendants' failure to pay overtime wages to Plaintiffs for all time they worked over forty hours in individual work weeks.

10. During the course of their employment by Defendants, Plaintiffs were not exempt from the overtime wage provisions of the Fair Labor Standards Act, 29 U.S.C. § 207.

11. During the course of their employment by Defendants, Plaintiffs were directed by Defendants to work, and did so work, in excess of forty (40) hours per week. For example, see Plaintiff Fernando Castro's paycheck stub for the individual work week ending August 13, 2007, attached hereto as Exhibit A, showing that Plaintiff Fernando Castro worked seventy hours in that individual work week.

12. Pursuant to 29 U.S.C. § 207, for all weeks during which Plaintiffs worked in

excess of forty (40) hours, they were entitled to be compensated at a rate of one and one-half times their regular hourly rate of pay for all time they worked in excess of forty (40) hours in individual workweeks.

13. Defendants did not compensate Plaintiffs at a rate of one and one-half times their regular hourly rate of pay for time they worked in excess of forty (40) hours in individual workweeks.

14. In one scheme Defendants used to deny Plaintiffs their overtime wages, Defendants issued Plaintiffs a paycheck that compensated Plaintiffs for all time they worked in an individual work week, including time they worked in excess of forty (40) hours per week, at their regular hourly rate of pay. For example, Plaintiff Fernando Castro worked seventy hours in the individual work ending August 13, 2007, and he was paid his regular hourly rate of \$16.60 for all time he worked, including all the overtime hours he worked in that individual work week. See Exhibit A.

15. In a second scheme, Defendants issued checks to Plaintiffs with a fictitiously low number of hours worked, but which falsely stated that overtime wages were paid. The sum of the "regular" and "overtime pay" in such checks equaled the amount of pay Plaintiffs earned if all hours they worked had been paid at their regular hourly rate of pay. For example, Plaintiff Jaime Banuelos worked seventy-three hours for Defendants in the individual work week ending October 8, 2007. See the time report for Plaintiff Jaime Banuelos for the work week ending October 8, 2007, attached hereto as Exhibit B. Plaintiff Jaime Banuelos was paid his regular hourly rate of \$16.60 for all time he worked in that work week, including the thirty-three hours of overtime he worked. Compare Plaintiff Jaime Banuelos' paycheck stub for the work week ending October 8, 2007 (attached as Exhibit C), where Defendants fictitiously indicate that

Plaintiff Jaime Banuelos worked sixty-two hours and was paid for twenty-two hours of overtime, with Exhibit B, showing that Plaintiff Banuelos actually worked seventy-three (73) hours during that individual work week. Although Defendants falsely indicate that they paid Plaintiff Jaime Banuelos for 40 hours at his regular rate of \$16.60 an hour and for 22 hours at an overtime rate of \$24.90 an hour, or a total of \$1,211.80 in that work week $[(40 \text{ hrs} * \$16.60) + (22 \text{ hrs} * \$24.90) = \$1,211.80]$ (see Exhibit C), in reality, Defendants paid Plaintiff for the seventy-three hours of work he performed in that work week all at his regular rate of \$16.60 an hour $(73 \text{ hrs} * \$16.60 = \$1,211.80)$.

16. Defendants' failure and refusal to pay Plaintiffs overtime wages for all time worked in excess of forty (40) hours per week was a violation of the Fair Labor Standards Act, 29 U.S.C. § 207.

17. Defendants' failure and refusal to pay Plaintiffs overtime wages for all time they worked in excess of forty (40) hours per week was a willful violation of the Fair Labor Standards Act, 29 U.S.C. § 207.

18. Defendants willfully violated the Fair Labor Standards Act by refusing to pay Plaintiffs overtime wages for time they worked in excess of forty (40) hours per week.

WHEREFORE, Plaintiffs pray for a judgment against Defendants as follows:

- A. A judgment in the amount of one and one-half times Plaintiffs' regular hourly rate for all time which Plaintiffs worked in excess of forty (40) hours per week;
- B. Liquidated damages in an amount equal to the amount of unpaid overtime compensation found due;
- C. Reasonable attorneys' fees and costs incurred in filing this action; and
- D. Such other and further relief as this Court deems appropriate and just.

COUNT II
Violation of the Illinois Minimum Wage Law - Overtime Wages
(Plaintiffs individually only)

Plaintiffs hereby reallege and incorporate paragraphs 1 through 18 of this Complaint.

19. This Court has supplemental jurisdiction over the matters alleged herein pursuant to 28 U.S.C. § 1367.

20. The matters set forth in this Count arise from Defendants' violation of the overtime compensation provisions of the Illinois Minimum Wage Law. 820 ILCS 105/4a. Plaintiffs bring this action pursuant to 820 ILCS 105/12(a).

21. At all relevant times herein, Plaintiffs were not exempt from the overtime wage provisions of the Illinois Minimum Wage Law, 820 ILCS 105/4a.

22. Pursuant to 820 ILCS 105/4a, for all weeks during which Plaintiffs worked in excess of forty (40) hours, Plaintiffs were entitled to be compensated at a rate of one and one-half times their regular hourly rate of pay for all time they worked in excess of forty (40) hours in individual workweeks.

23. Defendants violated the Illinois Minimum Wage Law by refusing to compensate Plaintiffs at one and one-half times their regular hourly rate of pay for all time they worked in excess of forty (40) hours per week.

24. Pursuant to 820 ILCS 105/12(a), Plaintiffs are entitled to recover unpaid wages for three (3) years prior to the filing of this suit, plus punitive damages in the amount of two percent (2%) per month of the amount of under payments.

WHEREFORE, Plaintiffs pray for a judgment against Defendants as follows:

- A. A judgment in the amount of one and one-half times Plaintiffs' regular hourly rate for all time which Plaintiffs worked in excess of forty (40) hours per week;

- B. Punitive damages pursuant to the formula set forth in 820 ILCS 105/12(a);
- C. Reasonable attorneys' fees and costs incurred in filing this action; and
- D. Such other and further relief as this Court deems appropriate and just.

Respectfully submitted,

Dated: January 21, 2008

s/Douglas M. Werman
DOUGLAS M. WERMAN (ARDC #6204740)
MAUREEN A. BANTZ (ARDC #6289000)
Werman Law Office, P.C.
77 West Washington Street, Suite 1402
Chicago, Illinois 60602
(312) 419-1008

Attorneys for Plaintiffs

EXHIBIT A

3W1 1

1 01 6103

3W1

Earnings Statement

CORPORATE CLEANING SERVICE INC
21 WEST ELM SUITE #9
CHICAGO, IL 60610-0000

Pay Period: 8/07/2007 to 8/13/2007

Pay Date: 8/16/2007

Employee Number: 6103
Department Number: 01
Social Security Number: XXX-XX-
Marital Status: MARRIED
Number Of Allowances: 04
Rate: 16.6000

FERNANDO CASTRO
1508 S. 59TH AVENUE
CICERO, IL 60804

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
REGULAR			7992.90	FICA	88.89	2464.09
VACATION			1328.00	FED WT	97.23	2418.98
B-DAY			132.80	IL ST	30.24	813.97
BACKPAY			902.72	INS	103.10	
HOLIDAY			398.40	UNION	12.05	
REG	70.00	1162.00	21455.50			

Gross Pay Year To Date	Gross Pay This Period	Total Deductions This Period	Net Pay This Period
\$32,210.32	\$1,162.00	\$331.51	\$830.49

EXHIBIT B

CORPORATE CLEANING SERVICES**Time Entered Report - By Name and Payroll Date**

Payroll Dates between: 10/5/2007 and 10/10/2007		W.O. No. Client Code		Task ID Task Description		Hours	Dollars
Payroll Date	Employee	First Name	Last Name				
10/8/2007	16	JAB JAIME	BANUELOS	1	Wash exterior wall windows of both towers, outside	60.00	\$0.00
		JAB JAIME	BANUELOS	9	Terrace/Level 3: South wall inside.	10.00	\$0.00
		JAB JAIME	BANUELOS	54	Connecting bridge, skytop, outside.	3.00	\$0.00
				Total for Payroll Date 10/8/2007		73.00	\$0.00
				Total for Employee No. 16		73.00	\$0.00
10/8/2007	52	ARTB ARTURO	BANUELOS	1	Wash exterior wall windows of both towers, outside	60.00	\$0.00
		ARTURO	BANUELOS	9	Terrace/Level 3: South wall inside.	8.00	\$0.00
		ARTURO	BANUELOS	54	Connecting bridge, skytop, outside.	3.00	\$0.00
				Total for Payroll Date 10/8/2007		72.00	\$0.00
				Total for Employee No. 52		72.00	\$0.00
				Grand Total:		145.00	\$0.00
10/8/2007	17	PC PEDRO	CASTRO	1	Wash exterior wall windows of both towers, outside	60.00	\$0.00
		PEDRO	CASTRO	9	Terrace/Level 3: South wall inside.	9.00	\$0.00
		PEDRO	CASTRO	54	Connecting bridge, skytop, outside.	4.00	\$0.00
				Total for Payroll Date 10/8/2007		73.00	\$0.00
				Total for Employee No. 17		73.00	\$0.00

EXHIBIT C

3W1 1

1 01 1105 3W1
 CORPORATE CLEANING SERVICE INC
 21 WEST ELM SUITE #9
 CHICAGO, IL 60610-0000

Earnings Statement



Pay Period: 10/02/2007 to 10/08/2007
 Pay Date: 10/11/2007
 Check #: 24709450

Employee Number: 1105
 Department Number: 01
 Social Security Number: XXX-XX-
 Marital Status: MARRIED
 Number Of Allowances: 03
 Rate: 16.6000

JAIME BANUELOS
 8000 S KOMENSKY
 APT #1
 CHICAGO, IL 60652

Hours and Earnings			Taxes and Deductions		
Description	Hours	This Period	Description	This Period	Year-To-Date
REGULAR		4274.50	FICA	92.70	2675.47
VACATION		1328.00	FED WT	114.51	2957.12
B-DAY		132.80	IL ST	32.89	903.80
BACKPY		927.00	INS	103.10	
HOLIDAY		531.20	UNION	12.05	
REG	40.00	664.00			
REG OT	22.00	547.80			
Gross Pay Year To Date			Gross Pay This Period		
\$36,973.52			\$1,211.80		
Total Deductions This Period			Net Pay This Period		
\$355.25			\$856.55		

©1998, 2006, ADP, Inc. All Rights Reserved.

TEAR HERE

CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that a true and correct copy of the foregoing **Plaintiffs' First Amended Complaint** was served via electronic mail on January 21, 2008 on:

Ira M. Levin
Martin K. LaPointe
Christina Y. Nelson
Burke, Warren, MacKay & Serritella, P.C.
330 North Wabash Ave., 22nd Floor, IBM Plaza
Chicago, IL 60611-3607

s/Douglas M. Werman
Douglas M. Werman